

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, May 21, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
Meet the new employees
4. Business
 - a) Discussion/Action: Presentation by Landscape Architect
 - b) Discussion/Action: Breakout of Undesignated Funds
 - c) Discussion/Action: Approval to Fix Thermal Dryers Using Komline Sanderson to Repair the Dryers and Alder Construction to do the Deconstruction and Reconstruction Work
 - d) Discussion/Action: Update of IT Job Descriptions
5. Consent Calendar
 - a) Ratify Check Register: March 2014 and April 2014
 - b) Approval of Minutes: March 19, 2014 Board Meeting and Special Board Meeting May 7, 2014
 - c) Next Board Meeting Date: June 18th, 2014
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disability Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least 3 working days prior to the meeting.